

BOARD ACTION

April 3, 2007

APPROVED	Sales Surtax Oversight Advisory Committee Report, by Mr. Keith Mullins, Chairman, and acknowledged the next scheduled meeting to be held September 10, 2007 at 9:00 a.m. in the BCC Chambers.	CADWELL
APPROVED	Tab 1. Minutes of March 14, 2007 (Joint BCC with South Lake Cities), as presented.	WATKINS
APPROVED	Tab 2. Clerk of Courts= Consent Agenda, as follows: <ol style="list-style-type: none">1. Request to acknowledge receipt of list of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.2. Request to acknowledge receipt of Monthly Distribution of Revenue Traffic/Criminal Cases for the month ending February 28, 2007, in the amount of \$200,543.83. Same period, last year: \$186,733.60.3. Request to acknowledge receipt of records of Proceedings of the Board of Supervisor's Meeting of the Central Lake Community Development District, held on July 24, 2006, August 4, 2006, October 6, 2006, and October 31, 2006.4. Request to acknowledge receipt of Ordinances from the City of Mascotte, as follows: Ordinance No. 2007-01-433, annexing, by voluntary petition, property generally located in Section 30, Township 21 South, and Range 24 East, comprising 320.82 acres more or less, and Section 19, Township 21 South, and Range 24 East (Sumter CR 716 to Hanley Road), comprising 119.58 acres more or less, said property being contiguous to the City of Mascotte and being annexed in accordance with the voluntary annexation provisions of Section 171.044, Florida Statutes (2006). Ordinance No 2007-01-434, annexing, by voluntary petition, property generally located in Section 2, Township 22, and Range 24 (West SR 50 to North CR 33 to Car Dan Lane), comprising 23.76 acres more or less, said property being contiguous to the City of Mascotte and being annexed in accordance with the voluntary annexation provisions of Section 171.044, Florida Statutes (2006).	WATKINS

APPROVED	<p><u>Tab 3.</u> Request from Budget for approval of the following:</p> <ol style="list-style-type: none"> 1. Budget transfer – General Fund, Department of Public Works, Parks and Trails Division. Transfer \$28,215 from Improvements Other Than Buildings to Machinery and Equipment. A Kubota tractor was purchased by Parks and Trails and charged to the North Lake Community Park - Improvements Other Than Buildings. Per County Finance, the tractor should be expensed to Machinery and Equipment. A budget transfer is required as there are no budgeted funds for Machinery and Equipment for this account. 2. Budget transfer - General Fund, Non Departmental. Transfer \$2,573,000 from Machinery and Equipment to Improvements Other than Buildings. The Board of County Commissioners approved Option #1 for the first phase of the construction of the North Lake Community Park on March 13, 2007, in the amount of \$8,473,000. The current budget includes \$5,900,000 for this project. Additional funds, in the amount of \$2,573,000, will be required to meet this obligation. Funds available in Machinery and Equipment – BCC Capital Projects. 	FRAZIER
APPROVED	<p><u>Tab 4.</u> Request from Community Services for approval and execution of Proclamation No. 2007-57, recognizing National Community Development Week 2007.</p>	SMITH
APPROVED	<p><u>Tab 5.</u> Request from Community Services for approval of the First Amendment to the Community Development Block Grant (CDBG) Partnership Agreement between Lake County and the Town of Lady Lake - Commission District 5.</p>	SMITH
APPROVED	<p><u>Tab 6.</u> Request from Community Services for approval of the First Amendment to the FY 2005/06 Community Development Block Grant (CDBG) Partnership Agreement between Lake County and the City of Tavares; and authorization for the Chairman to sign the Amendment - Commission District 3.</p>	SMITH
APPROVED	<p><u>Tab 7.</u> Request from Environmental Services for approval of the Funding Cap Transition Agreement between the County and the Florida Department of Environmental Protection, related to the final expenditure for the County's participation in the Petroleum Cleanup Participation Program for the Astatula Fuel Facility Spill Clean-up; approve the payment to Shaw Environmental, Inc., in the amount of \$21,805.75; and authorize the Department of Environmental Services, in conjunction with the Office of Procurement Services, to negotiate with Shaw Environmental, Inc., for ongoing engineering services related to the Astatula Fuel Spill Clean-up - Commission District 3.</p>	D. SMITH

APPROVED	<u>Tab 8.</u> Request from Growth Management for approval and execution of a Release of Fine. Property owner: Michael K. and R. Elayne Diehl, Code Case No. CEB 378-00 - Commission District 1.	STRICKLIN
APPROVED	<u>Tab 9.</u> Request from Growth Management for approval and execution of a Release of Fine. Property owner: Sanford J. Gould, Code Case No. 2004070134 - Commission District 5.	STRICKLIN
APPROVED	<u>Tab 10.</u> Request from Growth Management for approval and execution of a Release of Fine. Property owner: Robert E. Foster, Code Case No. 2004060120 - Commission District 5.	STRICKLIN
APPROVED	<u>Tab 11.</u> Request from Growth Management for approval and execution of a Release of Fine. Property owner: Robert E. Foster, Code Case No. 2004060119 - Commission District 5.	STRICKLIN
APPROVED	<u>Tab 12.</u> Request from Public Safety for approval of signature authority for Public Safety Director, regarding clinical agreements with paramedic training centers.	KAISER
PULLED	<u>Tab 13.</u> Request from Public Safety for approval and execution of the Florida Department of Health EMS (Emergency Medical Services) Grant; and approval of the grant resolution and the unanticipated revenue resolution, until April 17, 2007.	KAISER
APPROVED	<u>Tab 14.</u> Request from Public Works for approval of a performance and payment bond, in the amount of \$419,259.30, as surety for a Developer's Agreement between Lake County and Tuscany Village Venture, LLC - Commission District 2.	STIVENDER
APPROVED	<u>Tab 15.</u> Request from Public Works for authorization to approve and execute a purchase agreement with David F. McQuilling III, and authorization for the Chairman of the Board of County Commissioners to sign any and all documents necessary for closing, for property within the Forest Hills/Lake Mack Flood Buy Out Program – Commission District 5.	STIVENDER
APPROVED	<u>Tab 16.</u> Request from Public Works for approval to execute Change Order No. 2, in the amount of \$9,240.74, relating to driveway modifications on South Clermont Connector Project No. 2006-01; and approval to execute Agreement between Lake County and Randy and Christine Summers, regarding Hammock Ridge Road - Commission District 2, Road Impact Fee District 5.	STIVENDER

APPROVED	<u>Tab 17.</u> Request from Public Works to award Hancock Road (C-1254) and Johns Lake Road (C-1158) Intersection Improvement Project No. 2006-13, Bid No. 0-0086, to DAB Constructors, Inc., in the amount of \$884,443.80; and to encumber \$884,443.80 from the Road Impact Fee Fund – Commission District 2, Benefit District 5.	STIVENDER
APPROVED	<u>Tab 18.</u> Request from Public Works for approval to execute Change Order No.3, in the amount of \$46,632.00, for additional work relating to Countywide Drainage Project No. 2006-07; and approval of budget transfer of funds from Stormwater MSTU Professional Services to Stormwater MSTU Improvements - Commission Districts 1 and 2.	STIVENDER
APPROVED	<u>Tab 19</u> Request from County Attorney for approval to advertise Ordinance dissolving the Lake County Cultural Affairs Council and creating the Lake County Arts and Cultural Alliance.	MINKOFF
APPROVED	<u>Tab 20.</u> Request from County Attorney for approval of Option Agreement for Sale and Purchase Between Lake County and James T. Pruett, Peter M. Williams and Judith A. Williams; Waiver of Contingencies; authorization for Chairman to execute all closing documents; and approval of associated Budget Transfer – Commission District 3.	MINKOFF
PULLED	<u>Tab 21.</u> Request from County Attorney for approval of Second Amendment to Interlocal Agreement between Lake County and Central Lake Community Development District., until a later date.	MINKOFF

	<p><u>AWARDS AND RECOGNITIONS</u></p> <p><u>EMPLOYEE AWARDS</u></p> <p><u>Presentation of Award to Employees with Five Years of Service</u></p> <p>Sean Wilson, Firefighter/EMT, Public Safety/Fire Rescue</p> <p>Linda Moore, Library Assistant, Community Services/Library Services</p> <p>Donovan Miller, Fire Lieutenant/Paramedic, Public Safety/Fire Rescue (not present)</p> <p>Jared Mielke, Firefighter/EMT, Public Safety/Fire Rescue (not present)</p> <p>Charles Matlak, Firefighter/EMT, Public Safety/Fire Rescue</p> <p><u>Presentation of Award to Employees with Fifteen Years of Service</u></p> <p>Joseph Harris, Chief Maintenance Supervisor, Facilities Development and Management/Facilities Development</p> <p>James Condon, Facilities Maintenance Coordinator Facilities Development and Management/Facilities Development</p> <p><u>Presentation of Award to Employees with Twenty Years of Service</u></p> <p>Raymond Brittian, Fire Lieutenant, Public Safety/Fire Rescue</p> <p><u>Presentation of Award to Employee Retiring</u></p> <p>Linda Meeker, Senior Probation Officer, Community Services/Probation</p>	CADWELL
PRESENTATION	Tab 22. Presentation by Ms. Lori Humphrey, Lake County Shared Services Network, to promote the 2007 Child Protection Mini-Conference scheduled for May 10, 2007.	CADWELL
PRESENTATION	Tab 23. Presentation of Proclamation No.2007-40, designating April 2007 as Child Abuse Prevention Month, to Ms. Susan Berg of Kids Central and Lisa Panzer of Deveraux Kids.	CADWELL
PRESENTATION	Tab 24. Presentation regarding the acceptance of a contribution from the Cooper Memorial Library Association, in the amount of \$108,230.77, to be used for a children's garden and children's room furnishings for the Joint Use Library in Clermont.	CADWELL

PRESENTATION	Tab 25. Presentation by Ms. Pam Steinke, Lake County Health Department Administrator, regarding programs and services offered by the Lake County Heath Department.	CADWELL
PRESENTATION	<p>Tab 26. Presentation by Ms.Shelly Lauten and Mr. Phil Laurien from myregion.org.</p> <p>The Cindy Hall, the County Manager, and Mr. T. J. Fish, Executive Director of the Lake-Sumter Metropolitan Planning Organization (LSMPO), were directed by the Board to get together and plan to host a public meeting with all of the elected officials in the County, the Chamber Alliance of Lake County, and the Lake County League of Cities, regarding policies, and then attend the Community Summit on August 10, 2007.</p>	CADWELL
APPROVED	Tab 27. Request from Public Works for acceptance of a Maintenance Map for portions of CR44A (No.6286) and Estes Road (No.5876) - Commission District 4.	STIVENDER
REAPPOINTED	Tab 28. Dr. Shelley C. Glover and Ms. Linda Nagle to the Comprehensive Health Care Committee. Dr. Glover will continue to serve as Lake-Sumter Medical Society's "Member" representative and Ms. Nagle will continue to serve as its "Alternate Member" representative for one-year terms beginning May 1, 2007.	CADWELL
APPROVED	Tab 29. Request from County Attorney for approval of Bond Resolution No. 2007-51 and Exhibits for the Lake County Limited General Obligation Bonds and the Lake County Capital Improvement Bonds; and approval of Services Resolution No. 2007-52 and Exhibits for the Lake County Capital Improvement Bonds; and Supplemental Resolution No. 2007-53 , for the Lake County Capital Improvement Bonds.	MINKOFF
APPROVED	Tab 30. Resolution No. 2007-54 recognizing Leesburg Yellow Jackets Girls Basketball Team for going to the State Semi-final Tournament. Presentation of the Resolution will be in May of this year.	HILL
APPROVED	Tab 31. Proclamation No. 2007-55 , proclaiming Records and Information Management Month in Lake County. Presentation made to a representative from Lake County Records Management Department.	HILL
APPROVED	Tab 32. Proclamation No. 2007-56 , proclaiming April 8-14, 2007 as National Public Safety Telecommunications Week in Lake County. Presentation made to a representative from Lake-Sumter EMS and Lake County Public Safety Department.	CADWELL

FOR YOUR INFORMATION	Commr. Hill stated that the Board participates in Law Enforcement Memorial Day, and it will be on Friday, May 18, 2007.	HILL
FOR YOUR INFORMATION	Commr. Stivender stated that the 5 th Annual Dragon Boat Festival was at Wooten Park last weekend, which was televised. The Lake County Team won 1 st place and the Lake County Sheriff's team also did well.	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender informed the Board that the 11 th Annual Leesburg Partnership's Fish Fry will be held Thursday, April 5, 2007, at 6:00 p.m., at the Moat Morris House in Leesburg, and they will be holding the beard contest at that time.	STIVENDER
FOR YOUR INFORMATION	Commr. Stewart stated that she had attended several meetings over the past several months concerning the water supply issue, including a water conservation summit that was held on Monday, April 2, 2007, at UCF, which was sponsored by former Congressman Lou Frey. Former Senator Bob Graham was there, along with Senator Lee Constantine, and two national experts that live in Florida, who are concerned about our water situation. She also stated that Conservation was important and that the Board was going to be holding a workshop to discuss various water issues.	STEWART
FOR YOUR INFORMATION	Ms. Cindy Hall, County Manager, stated that Tuesday, April 10, 2007, was a scheduled workshop, but that there would be no Board Meeting that day.	HALL
	<p style="text-align: center;"><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Ms. Deborah Foster, a resident of the City of Leesburg, addressed the Board and asked if anything was being done regarding the boom box issue, as she believed it was getting worse.</p> <p>Commr. Cadwell stated that the County Attorney had met with Code Enforcement and that they were working on an Ordinance to address it.</p>	